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BANK OF GANSU CO., LTD.*
甘肅銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2139)

1. PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR
AND
2. APPOINTMENT OF PRESIDENT

The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) hereby announces that:

1. APPOINTMENT OF EXECUTIVE DIRECTOR

Upon consideration and approval at the meeting of the Board held by the Bank on June 1, 2022 (the “**Board Meeting**”), the Board proposed to appoint Mr. Wang Xizhen (王錫真) (“**Mr. Wang**”) as an executive director of the third session of the Board of the Bank.

The biography of Mr. Wang is as follows:

Mr. Wang Xizhen, aged 48, joined Gansu Branch of China Construction Bank in July 1995, and successively served as a member of the Party general branch and deputy general manager of the business department, the secretary of the Party Committee and president of Lanzhou Xigu Sub-branch, the secretary of the Party Committee and general manager of the business department, general manager of the cooperate business department, and a member of the Party Committee of Gansu Branch from July 1995 to March 2019. Mr. Wang served as a member of the Party Committee and vice president of Gansu Branch of China Construction Bank from March 2019 to May 2022.

Mr. Wang obtained a master's degree in business administration from Lanzhou University in the PRC in December 2012.

The qualification of Mr. Wang shall be reported to the China Banking and Insurance Regulatory Commission Gansu Office for examination and approval, and the appointment shall be effective from the date of approval of his qualification. If appointed, Mr. Wang will enter into a director's service contract with the Bank. Unless adjustment is required by applicable laws and regulations, his term of office will commence on the date when the resolution in respect of his election as a Director of the Bank is approved at the general meeting of the Bank and end on the expiry of the term of the third session of the Board, and he will be eligible for re-election and re-appointment upon the expiry of the term. The remuneration of Mr. Wang shall be determined depending on the relevant policies of the Bank and his position and performance, and is mainly comprised of base salary, performance-based remuneration, corporate annuity, staff benefits, social insurance and housing provident fund.

To the best knowledge of the Directors of the Bank and save as disclosed in this announcement, Mr. Wang did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Mr. Wang does not have any relationship with any Director, Supervisor, senior management, substantial Shareholders of the Bank.

Save as disclosed in this announcement, Mr. Wang does not have any interest in any shares of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed in this announcement, Mr. Wang has confirmed that he is not aware of any other information and any other matters in respect of his appointment that are required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor is there any matter that needs to be brought to the attention of the Shareholders of the Bank.

An extraordinary general meeting will be held by the Bank for the purpose of considering and approving the matter relating to the election of Mr. Wang as an executive director of the third session of the Board of the Bank by way of an ordinary resolution (if deems appropriate). A circular and notice in relation to the extraordinary general meeting will be dispatched to the shareholders of the Bank in due course.

2. APPOINTMENT OF PRESIDENT

Upon consideration and approval at the Board Meeting, the Board resolved to appoint Mr. Wang as the president of the Bank until the expiry of the term of the third session of the Board. The appointment is subject to the approval of his qualification by the competent regulatory authority.

By order of the Board
Bank of Gansu Co., Ltd.*
Chairman
Liu Qing

Lanzhou, Gansu
June 1, 2022

As of the date of this announcement, the Board comprises Mr. LIU Qing as the executive director; Ms. WU Changhong, Mr. SHI Guanglei, Mr. ZHAO Xingjun, Mr. ZHANG Youda, Mr. GUO Jirong, Ms. YANG Chunmei and Mr. MA Zhiqiang as non-executive directors; and Ms. LUO Mei, Mr. WONG Sincere, Mr. DONG Ximiao, Mr. WANG Tingting and Mr. LIU Guanghua as independent non-executive directors.

* *Bank of Gansu Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*